

**DRAFT**

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 22, 2011

The Board of County Commissioners convened in regular session on this Tuesday, February 22, 2011, at The Villages, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, 2nd Vice Chairman, District No. 2; Donald Burgess, Chairman, District No. 3; Garry Breeden, Vice Chairman, District No. 4; and Randy Mask, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Chairman Burgess called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Mask followed by the flag salute led by Vice Chairman Breeden.

### **1. TIMED ITEMS AND PUBLIC HEARINGS**

*a. 5:00 PM - Public Hearing - Consider an Ordinance requiring County Commissioners to give bond consistent with Chapter 137, Florida Statutes*

Chairman Burgess called for a public hearing to consider an ordinance of Sumter County, Florida, amending Chapter Two, Article III of the Sumter County Code to require County Commissioners to give bond, consistent with Chapter 137, Florida Statutes. Proof of Publication, as advertised, filed herewith. Bradley Arnold, County Administrator, gave a brief summary of the proposed ordinance.

PUBLIC - There was no public input.

02-22-11-1-a

**Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve the adoption of an ordinance (Ord No. 2011-03) amending Chapter Two, Article III of the Sumter County Code to require County Commissioners to give bond consistent with Chapter 137, Florida Statutes. The motion carried unanimously 5 - 0 .**

*b. 5:30 p.m. - Public Hearing - Zoning & Adjustment Board Recommendations*

Chairman Burgess called for a public hearing to consider the recommendations of the Zoning and Adjustment Board. Proof of Publication, as advertised, filed herewith. Chairman Burgess advised that "If you plan to speak during any of the public hearings listed under number 1 of the agenda which are marked with an asterisk, indicating they are quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Melissa Elliott, Deputy Clerk.

1. SS2011-0001 - Small Scale Comprehensive Plan Amendment on 10 acres MOL to change the future land use from Agriculture to Commercial - T.P. Jr. & Betty Caruthers - US301/Oxford

Brad Cornelius, Director of Planning and Development, advised that the applicant is requesting a Small Scale Comprehensive Plan Amendment on 10 acres MOL to change the future land use from Agriculture to Commercial. The proposed amendment does not affect the text of the Comprehensive Plan or the Capital Improvements Program as outlined in the Sumter County Comprehensive Plan. There were 12 notices sent with one being returned in favor. The Zoning & Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

02-22-11-1-b-1

**2nd Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve SS2011-0001 - request of applicant for Small Scale Comprehensive Plan Amendment on 10 acres MOL to change the future land use from Agriculture to Commercial and the related ordinance (Ord. No. 2011-04). The motion carried unanimously 5 - 0 .**

Chairman Burgess reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

2. \*R2011-0002 - Rezone 10 acres MOL from A5 to CH to bring into compliance with the Future Land Use Map - T.P. Jr. & Betty Caruthers - US 301/Oxford

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Vice Chairman Breeden-none; Chairman Burgess-none; Commissioner Mask-none; and 2nd Vice Chairman Gilpin-none.

Brad Cornelius, Director of Planning and Development, advised that the applicant is requesting to rezone 10 acres MOL from A5 to CH to bring the property into compliance with the Future Land Use Map. There were 12 notices sent out with one being returned in favor. The Zoning & Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

02-22-11-1-b-2

**Commissioner Mask moved, with a second by Vice Chairman**

**Breeden, to approve \*R2011-0002 - request of applicant to rezone 10 acres MOL from A5 to CH to bring into compliance with the Future Land Use Map and the related resolution (Res. No. 2011-05). The motion carried unanimously 5 - 0 .**

3. \*R2011-0001 - Rezone 27 acres MOL from R1M & R1MR to RVPUD to expand an existing RV park by 9 acres & 67 spaces - Sunshine Village MH & RV Community - CR 740/Webster

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Vice Chairman Breeden-none; Chairman Burgess-none; Commissioner Mask-none; and 2nd Vice Chairman Gilpin-none.

Brad Cornelius, Director of Planning and Development, advised that the applicant is requesting a rezoning on 27 acres MOL from R1M and R1MR to RVPUD to expand an existing RV park by 9 acres and 67 spaces. The applicant did acknowledge the low areas. There were 27 notices sent with 5 being returned in favor. Staff deemed the application sufficient and in compliance with the minimum requirements of the Sumter County Land Development Code and Comprehensive Plan and recommended approval subject to the following conditions:

1. Development of the RVPUD shall be consistent with the master plan and support documentation submitted as part of the application, as may be amended by the Board of County Commissioners at the final public hearing for the RVPUD.

2. The applicant shall complete a traffic operational analysis of CR 740 and the site access to the subject property to determine the need for site access improvements, including but not limited to, turn lanes. The traffic operational analysis shall be submitted and reviewed as part of the engineering site plan review process.

3. The applicant shall dedicate the right-of-way to the County 10 feet along the frontage of the subject property on CR 740, as shown on the approved master plan.

The Zoning & Adjustment Board recommended approval with staff conditions by a vote of 11-0.

PUBLIC - Claudette Schwalback, 2182 Welcome Way, The Villages, after being sworn, inquired about what type of sewage, water, etc. would be required. Mr. Cornelius advised that there is a private sewer system and central water system on site that is operated by the developer.

02-22-11-1-b-3

**Vice Chairman Breeden moved, with a second by Commissioner**

Hoffman, to approve \*R2011-0001 - request of applicant to rezone 27 acres MOL from R1M & R1MR to RVPUD to expand an existing RV park by 9 acres and 67 spaces with the three conditions recommended by staff and the Zoning & Adjustment Board and the related resolution (Res. No. 2011-04). The motion carried unanimously 5 - 0 .

4. \*R2011-0003 - Rezoning on 1.60 acres MOL from non-vested C1 to RR1C - Kenneth & Cynthia Williams - US 301/Coleman (Request to Table to March 22, 2011)

The Zoning & Adjustment Board (ZAB) tabled this application to the March 7, 2011 ZAB hearing at the request of the applicant. Therefore the Board of County Commissioners (BOCC) is requested to table this request until the BOCC meeting scheduled for March 22, 2011.

02-22-11-1-b-4

Commissioner Mask moved, with a second by Vice Chairman Breeden, to table \*R2011-0003 - request to rezone 1.60 acres MOL from non-vested C1 to RR1C until March 22, 2011. The motion carried unanimously 5 - 0 .

5. \*C2010-0001 - Conditional Use Permit to allow a composting facility on 86 acres of a 630.20 acres MOL parcel - James David & Barbara Shelley/Compost USA - C-48/Center Hill (Request to Table to March 22, 2011)

The applicant is requesting that this application be tabled until the Board of County Commission meeting scheduled for March 22, 2011.

2nd Vice Chairman Gilpin commented that this was the second request to table this matter. Mr. Cornelius advised that the applicant had requested this due to a conflict with another matter.

02-22-11-1-b-5

Vice Chairman Breeden moved, with a second by Commissioner Mask, to table \*C2010-0001 - request for a Conditional Use Permit to allow a composting facility on 86 acres of a 630.20 acres MOL parcel until March 22, 2011. The motion carried 4 - 1 with 2nd Vice Chairman Gilpin voting nay.

\*Quasi Judicial Hearings

## **2. REPORTS AND INPUT**

a. County Administrator

1. Purchase Orders (For Information Only)  
02-22-11-2-a-1
2. Encumbered Contract Purchase Orders (For Information Only)  
02-22-11-2-a-2
3. Significant Schedule of Items (For Information Only)  
02-22-11-2-a-3
4. Facilities Development Update Report (For Information Only)  
02-22-11-2-a-4
5. Road Project Update Report (For Information Only)  
02-22-11-2-a-5
6. Recognition of Kitty Fields as Florida State Director for the Society for Human Resource Management (SHRM) (For Information Only)  
02-22-11-2-a-6
7. January 2010 Personnel Report (For Information Only)  
02-22-11-2-a-7
8. Department Surveys for January (For Information Only)  
02-22-11-2-a-8
9. Payroll tax savings from Bencor Plans (For Information Only)  
02-22-11-2-a-9
10. Major Revenue Collection Report through January 2011 (For Information Only)  
02-22-11-2-a-10
11. Letter regarding Mr. Bill Garner, Tri County Tea Party Member (For Information Only)

Mr. Arnold read a letter regarding his meeting with Mr. Garner and the requests of the Tri County Tea Party.

02-22-11-2-a-11

12. Federal Emergency Management Agency (FEMA) Fire Grant Application (For Information Only)

This is a FEMA Fire Grant in the amount of \$66,825 with a 10% match from the County of \$7,425. The grant will be used to purchase a designed trailer equipped with props and media devices necessary to present fire prevention programs to children.

02-22-11-2-a-12

13. Sumter County Board of County Commissioners Semi Annual EAP Report (For Information Only)

02-22-11-2-a-13

14. Request for payment from Mr. Hank Goodwin related to fire in November 2010 (For Information Only)

02-22-11-2-a-14

15. Grant Adjustment Notice regarding the Recovery Act Edward Byrne Memorial JAG Program (For Information Only)

This is Adjustment Number 2 for Grant Number 2010-ARRC-SUMT-4-W7-158, entitled Sumter County Stimulus Corrections/Law Enforcement Grant.

02-22-11-2-a-15

16. Cherry Lake Park update (For Direction)

Mr. Arnold advised that he had spoken with Lt. Nehemiah Wolfe, who resides near the park, and obtained his views about the community and the park. His opinion was that if the County does desire to dispose of the park it would be better to liquidate the property rather than approach the neighboring churches as recommended at an earlier meeting. Consensus was that this will be discussed further during the budget process in July.

17. Temporary golf cart crossing at CR 101 (For Direction)

Mr. Arnold explained temporary action taken regarding this matter prior to the meeting. The Board was in consensus with the steps taken by Mr. Arnold.

02-22-11-2-a-17

18. Community Development Block Grant (CDBG) funding for access road that will serve the Langley Medical Facility in Sumterville (For Direction)

The consensus was to move forward with the CDBG grant process.

02-22-11-2-a-18

19. Request from The Villages Community Development District No. 3 to conduct a traffic study at the intersection of Buena Vista Blvd. and Tally Ridge Drive (For Direction)

After discussion, consensus was for Mr. Arnold to clarify the purpose of the traffic study and present to this Board for further discussion.

**CLERK'S NOTE:** It is noted that due to the information provided by Charlie Cook under Public Forum on this matter, the final consensus is for Mr. Arnold to gather costs and scope of work for the performance of a traffic signal warrant study and present at the March 8, 2011 meeting.

02-22-11-2-a-19

20. Request from The Villages Community Development District No. 3 for the installation of a double yellow line and the reduction of the speed limit to 15 mph on Oak Forest Drive (For Direction)

Mr. Arnold explained the history of this area and after discussion, it was consensus of the Board for Mr. Arnold to draft a proposed response to District No. 3 and present at the March 8 meeting for consideration.

02-22-11-2-a-20

*b. County Attorney*

Mr. Angeliadis advised that he has received information indicating that the class action suit *Monroe County et al. v. Priceline.com, et al.*, to which the County was a party, has been settled and Sumter County has received \$1,468.24 as their share.

02-22-11-2-b-1

*c. Clerk of Court - No report.*

*d. Board Members*

1. Commissioner Richard Hoffman

Commissioner Hoffman recognized that Dick Lastowka received an Honorable Mention Award as Volunteer of the Year for his six years of service on the Metropolitan Planning Organization's Citizens Advisory Council.

Commissioner Hoffman requested consideration of the installation of a designation crosswalk on Buenos Aires due to recent action taken by this Board.

2. Commissioner Randy Mask
3. 2nd Vice Chairman Doug Gilpin
4. Vice Chairman Garry Breeden
5. Chairman Don Burgess

e. Public Forum

Chairman Burgess advised that the Board of County Commissioners welcomes and encourages public input on all issues subject to the Board's jurisdiction which affect the residents of Sumter County. However, to preserve a decorum in these proceedings, the Board respectfully requests that an individual wishing to address the Board during the public forum be mindful of the following provisions of Section 2-31 of the Sumter County Code, which have been in effect since 1982. "Each person shall limit his address to five (5) minutes unless granted additional time by majority vote of the Board of County Commissioners. All remarks shall be to the Board of County Commissioners as a body and not to any individual member. Additionally, any person making impertinent or slanderous remarks, or who becomes boisterous, shall be instructed to remain silent by the presiding officer until permission to continue is granted."

Charlie Cook, 896 Walker Loop, The Villages - Mr. Cook advised that he is on the Board of Supervisors for VCDD No. 3 for The Villages. He discussed the requested traffic study at Buena Vista Boulevard and Tally Ridge Drive. It is felt that a traffic signal would help the situation at this location. After further discussion it was consensus that the traffic study being requested would be for the installation of a traffic signal if warranted.

Donald Simson, 1225 Carvello Drive, The Villages, addressed the Board regarding Item No. 20 on Mr. Arnold's agenda concerning Oak Forest Drive.

Bill Garner, 601 Catalina Court, The Villages, appeared on behalf of Tri-County Tea Party-FL. He addressed the Board regarding illegal immigration in the country and presented petitions with over 3,000 signatures to the Board concerning the issue of illegal immigrants. Mr. Garner presented an article referencing a statement on June 16 by John Morton, the newly-confirmed head of ICE. Mr. Garner advised that the Tri-County Tea Party-FL is requesting the Board to start using E-Verify. There was further discussion. Mr. Garner advised that they would be appearing before the Board again on March 22, 2011 to discuss prisoners, drug addicts, energy and Agenda 21.



02-22-11-2-e (Garner)

Tea Party Petitions

Tea Party Petitions - 2

Lynn Berry, 1707 Jadestone Terrace, The Villages, invited everyone to come to the presentation regarding Agenda 21 at the American Legion Hall on Saturday, February 26.

### **3. NEW BUSINESS-ACTION REQUIRED**

#### **a. MINUTES**

1. Minutes of Regular meeting held on January 11, 2011 (Staff recommends approval).

**Commissioner Hoffman moved, with a second by Commissioner Mask, to approve the minutes of the regular meeting held on January 11, 2011. The motion carried unanimously 5 - 0 .**

2. Minutes of Workshop meeting held on January 18, 2011 (Staff recommends approval).

**Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve the minutes of the workshop meeting held on January 18, 2011. The motion carried unanimously 5 - 0 .**

3. Minutes of Regular meeting held on January 25, 2011 (Staff recommends approval).

**Commissioner Hoffman moved, with a second by Commissioner Mask, to approve the minutes of the regular meeting held on January 25, 2011. The motion carried unanimously 5 - 0 .**

4. Minutes of Regular meeting held on February 8, 2011 (Staff recommends approval).

**2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the minutes of the regular meeting held on February 8, 2011. The motion carried unanimously 5 - 0 .**

#### **b. FUTURE PUBLIC HEARINGS OR MEETINGS**

1. None

c. APPOINTMENTS

1. Citizens Advisory Task Force vacancies (Board's option).

There was no action taken.

02-22-11-3-c-1

2. Enterprise Zone Development Agency vacancies (Board's option).

There was no action taken.

02-22-11-3-c-2

3. Fire Code Board of Appeals appointments (Board's option).

This will be the initial establishment of the seven (7) member Board; therefore, the terms are staggered. After the initial appointment, all subsequent members will serve a three (3) year term. The recommended members are: Bill Costner, Patrick Daugherty, Harold "Ken" House, Derrick "Scott" Bowling, Eleazar "Charlie" Flores, Gary Smith, John "Steve" Rooney, and Lorenzo Brooks and James Wright as alternates.

02-22-11-3-c-3

**2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the appointment of Bill Costner, Patrick Daugherty, Harold "Ken" House, Derrick "Scott" Bowling, Eleazar "Charlie" Flores, Gary Smith, John "Steve" Rooney, and Lorenzo Brooks and James Wright as alternates to the Fire Code Board of Appeals. The motion carried unanimously 5 - 0 .**

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

02-22-11-3-d-1

2. Budget Amendment A-38 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to fund the contract with TUSA Consulting Services for the 800 MHz Radio - Migration Plan approved by the BOCC on February 8, 2011.

02-22-11-3-d-2

3. Budget Amendment A-39 (FY 10/11) County Transportation Trust Fund and SC

Road Construction District Impact Fund (Staff recommends approval).

The purpose of this budget amendment is to fund the Florida Friendly Landscape maintenance which is part of the C-466A Phase II and CR 139 project costs. The portion charged to Fund 103 - County Transportation Trust covers project costs that are not a reimbursable expense in the SC Road Construction District Impacts Fund.

02-22-11-3-d-3

4. Budget Amendment A-40 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to increase the Information Technology Department's budget for the purpose of providing fiber optic cable through the City of Bushnell to connect Maintenance and Station 11 to the BOCC Network.

02-22-11-3-d-4

**Commissioner Mask moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 4 under Financial. The motion carried unanimously 5 - 0 .**

*e. CONTRACTS AND AGREEMENTS*

1. Ratify the Contract with Bob Murray and Associates to perform the Executive Search for Fire Chief (Staff recommends approval).

02-22-11-3-e-1

2. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

02-22-11-3-e-2

3. Addendum 5 to the ABC Clean All Inc., Janitorial Services Contract (Staff recommends approval).

The vendor has agreed to continue the services on a monthly basis with no increase in price. This addendum includes a provision for amending the contract to include the option to utilize a month to month contract service as the County deems necessary which will allow staff additional time needed to prepare an RFP for services.

02-22-11-3-e-3

4. Addendum 4 to the Circle C Mowing and Landscaping Contract (Staff recommends approval).

This addendum adds upkeep of the unimproved property at The Villages Sumter County Service Center and also includes a provision for amending this contract to include the option to utilize a month to month contract service as the County deems necessary, allowing the staff additional time needed to prepare an RFP for services.

02-22-11-3-e-4

5. Execute Exclusive Rights of Sale Listing Agreement with Exit Vision Realty (Staff recommends approval).

This Listing Agreement is for Parcel L24A019 and Parcel E09=002.

02-22-11-3-e-5

6. Contract Change Order 2 for West Bushnell Fire Station 22 with Emmett Sapp Builders (Staff recommends approval).

02-22-11-3-e-6

7. Contract Change Order 3 for Coleman Fire Station 33 with Emmett Sapp Builders (Staff recommends approval).

02-22-11-3-e-7

8. Contract Change Order 4 W Bushnell Fire Station 22 with Emmett Sapp Builders (Staff recommends approval).

02-22-11-3-e-8

<p><b>2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 8 under Contracts and Agreements. The motion carried unanimously 5 - 0 .</b></p>
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*f. GENERAL ITEMS FOR CONSIDERATION*

1. Recommendation from the Sumter County Industrial Development Authority regarding Development Bonds (Board's Option).

This is a resolution (Resolution No. 2011-07) of the Board of County Commissioners of Sumter County, Florida approving the issuance by the Sumter County Industrial Development Authority of its Hospital Revenue Refunding and Improvement Bonds (Central Florida Health Alliance Projects), Series 2011A in one or more series in an aggregate face amount of not to exceed \$75,000,000 to finance the acquisition and construction of improvements and expansions to the hospital facilities known as The Villages Regional Hospital and Leesburg Regional Medical Center and the refunding of

the outstanding City of Leesburg, Florida Hospital Revenue Refunding Bonds (The Villages Regional Hospital Project), Series 2008C and the outstanding City of Leesburg, Florida Taxable Hospital Revenue Refunding Bonds (The Villages Regional Hospital Project), Series 2009B; and providing an effective date. The Resolution will become effective immediately upon its adoption.

Mr. Arnold advised that he has received notification that the Industrial Development Authority met on February 17, 2011 and approved authorization to move forward in support of the bond. He is recommending that the Board adopt the resolution presented under this agenda item.

02-22-11-3-f-1

02-22-11-3-f-1-Financing Agt

02-22-11-3-f-1-Interlocal

02-22-11-3-f-1-Sup Indenture

02-22-11-3-f-1-Trust Indenture

2. Request from Sumter Fair Association to allow beer and wine at events being held at the Agriculture Center on April 9, 2011, July 2, 2011 and July 16, 2011 (Staff recommends approval).

**CLERK'S NOTE:** Prior to adjournment, Commissioner Mask requested that it be noted on the record that it was his intention to vote Nay on this item. The record reflects that the item was approved by a vote of 4-1 rather than 5-0.

02-22-11-3-f-2

3. Donation proposal by Joe Santoro for Economic Development (Staff recommends approval).

02-22-11-3-f-3

<p><b>Commissioner Hoffman moved, with a second by Vice Chairman Breeden, to approve the donation proposal by Joe Santoro for Economic Development. The motion carried 4 - 1 with 2nd Vice Chairman Gilpin voting nay.</b></p>
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4. Preliminary Engineering Study C-470 Final Report (Staff recommends approval).

This is the final report of Dyer Riddle Mills and Precourt (DRMP) for the engineering study for improvements to C-470 from I-75 to the Lake County line. **CLERK'S NOTE:**

Due to the size of the file, only an overview of the study is attached. The complete report in both electronic and hard copy has been incorporated as part of the permanent Board file.

02-22-11-3-f-4

5. Library Advisory Board Bylaws (Staff recommends approval).

02-22-11-3-f-5

6. Roadway Acceptance for Units 137 and Unit 166 (Staff recommends approval).

This will increase the County's current roadway infrastructure by 2.293 miles.

02-22-11-3-f-6

7. Authorize Letter Terminating Use Permit with the State of Florida, Division of Forestry for Bushnell Facility on US 301 (Staff recommends approval).

This was for the use of buildings around the Bushnell Forestry Tower.

02-22-11-3-f-7

8. Authorize Letter Terminating Use Permit with the State of Florida, Division of Forestry for Wildwood Facility on SR 44 (Staff recommends approval).

This was for the use of the building at the Wildwood Forestry Tower.

02-22-11-3-f-8

9. Ratify the authorization of the Human Resources Manager to electronically sign the Memorandum of Understanding to utilize E-Verify (Staff recommends approval).

02-22-11-3-f-9

10. Inventory Transactions (Staff recommends approval).

02-22-11-3-f-10

11. Amendment to Purchasing Policy Section 1010 regarding Fleet Cards (Staff recommends approval).

02-22-11-3-f-11

12. Revision to the Fire Chief Job Description (Staff recommends approval).

02-22-11-3-f-12

13. Approve overnight vehicle use for Brad Burris, Leland Greek, William Gulbrandsen, William (Jackey) Jackson, Robert Kegan, William Richards, Frank Taberner and Alvin (Mark) Wilson (Staff recommends approval).

It was recommended that in the future the County Administrator be authorized to approve these matters.

02-22-11-3-f-13

**Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve Agenda Items 1, 2 and 4 through 13 under General Items for Discussion along with the recommendation that future Requests for Overnight Vehicle Use be approved/denied by the County Administrator. The motion carried unanimously 5 - 0 .**

**CLERK'S NOTE:** Prior to adjournment, Commissioner Mask requested that it be noted on Agenda Item 3.f.2 "Request from Sumter Fair Association to allow beer and wine at events being held at the Agriculture Center on April 9, 2011, July 2, 2011 and July 16, 2011" it was his intention to vote NAY. The record reflects that the Item was approved by a vote of 4-1 rather than 5-0.

#### **4. ADJOURN**

The meeting was adjourned at 6:20 p.m.